

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 18th day of July, 2013 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Aransas Pass City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
VICKIE ABREGO	Secretary
STEPHEN WALLS	Treasurer
TERRY STANSBERRY	Director
ELIZABETH DORRIS	Director
BYRON MCLAUGHLIN	Director

ABSENT:

Edelmiro Garcia-Director - excused
Jim Covington-Director - excused

CITY STAFF PRESENT:

Dawn Alvarado	Admin. Assistant
Sylvia Carrillo	City Manager
Sandy Roddel	Finance Director
Sarah Lee	Civic Center Director

OTHERS PRESENT:

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON APPROVAL OF THE JUNE 20, 2013 MINUTES.

Director Stansberry made a motion to approve the minutes of June 20, 2013 with corrections. Director Dorris seconded the motion and the motion carried unanimously.

ITEM 3.

REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Director Walls presented the financial statements.

ITEM 4.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Director Stansberry made a motion to approve payment on invoices for Michael Arnold, PLLC – Audit - \$2,750.00; Bank of America – Refunding S-2007 (Pool) - \$58,865.63; and, JP Morgan Chase – CO's S2007A (Civic Center) - \$228,700.00. Vice President Gayle seconded the motion and the motion carried unanimously.

ITEM 5.

REVIEW AND DISCUSS PRELIMINARY BUDGET FOR FISCAL YEAR 2014.

Director Stansberry stated the projected sales tax funds were \$780,000. He stated the Bonds were \$561,000; Operating and Professional Services were \$6,000 leaving a balance of \$213,000. He stated City Manager Carrillo would like the Aransas Pass Municipal Development District to fund the Civic Center of \$250,000. Director Stansberry stated the Aransas Pass Municipal Development District would have a negative balance of -\$37,000.

ITEM 6.

CONSIDER AND ACT ON RECOMMENDATIONS TO THE CITY COUNCIL FOR RE-APPOINTMENTS TO THE MDD BOARD.

Director McLaughlin made a motion to re-appoint Ms. Hope Comingore, Ms. Karen Gayle, Ms. Vickie Abrego and Mr. Terry Stansberry to the Aransas Pass Municipal Development District. Treasurer Walls seconded the motion and the motion carried unanimously.

ITEM 7.

UPDATE ON CIVIC CENTER ACTIVITIES.

Civic Center Manager Sarah Lee stated, historically, August was a slow month for the Aransas Pass Civic Center so she would have maintenance done to the building during August.

ITEM 8.

CITIZENS COMMENTS.

There were none.

ITEM 9.

ADJOURNMENT OF MEETING.

Director Stansberry made a motion to adjourn the meeting. Vice-President Gayle seconded the motion and the motion carried unanimously.

President Comingore adjourned Meeting at 7.20 PM.

ATTEST:

Hope Comingore, President

Vickie Abrego, Secretary